City of Maynardville

January 09th, 2024 Regular Commission Meeting

♦ The mayor called the regular scheduled meeting to order at 7:00 P.M.

Attendance Roll Call:

Ty Blakely	here
Isaac Collins	here
Len Padgett	here
Jennipher Ford	here
Tim Young	here

Five (5) city commissioners were present at the January 09th, 2024 meeting.

Minutes:

Tim Young made a motion, which was seconded by Jennipher Ford to approve the minutes of the 12.12.2023 meeting.

Roll Call:

Ty Blakely	for
Isaac Collins	abstain
Len Padgett	for
Jennipher Ford	for
Tim Young	for

The motion <u>carried</u> with four (4) votes for and one (1) abstain.

Petitions and Communications from the Public

None

Resolutions:

Resolution of the City of Maynardville approving R-2023-24 Water and Sewer Bill adjustments

Len Padgett made a motion, which was seconded by Tim Young to approve the resolution.

Roll Call:

Ty Blakely	for
Isaac Collins	for
Len Padgett	for
Jennipher Ford	for
Tim Young	for

The motion <u>carried</u> with four (4) votes for.

Resolution of the City of Maynardville approving R-2023-25 Resolution to Write off Uncollectable accounts.

Tim Young made a motion, which was seconded by Isaac Collins to approve the resolution.

Roll Call:

Ty Blakely	for
Isaac Collins	for
Len Padgett	for
Jennipher Ford	for
Tim Young	for

The motion <u>carried</u> with five (5) votes for.

Ordinances on FIRST reading:

None

7:16 PM Public Hearing on O-2023-12, no input on the Ordinance from public. 7:17 PM

Ordinances on SECOND reading:

O-2023-12 Ordinance of the City of Maynardville, Tennessee, Establishing a Design Review Committee

Jennipher Ford made a motion which was seconded by Tim Young to approve O-2023-12 on second reading:

Roll Call:

Ty Blakely	for
Isaac Collins	for
Len Padgett	for
Jennipher Ford	for
Tim Young	for

The motion <u>carried</u> with Five (5) votes for.

- Reports from the following:
- a) City Attorney

b) City Engineer

Isaac Collins made a motion which was seconded by Tim Young to approve an emergency repair of the water line at ______ due to its exposure.

Roll Call:

Ty Blakely for Isaac Collins for Len Padgett for Jennipher Ford for Tim Young for

The motion <u>carried</u> with Five (5) votes for.

- c) Utility Director
- d) City Manager
- e) Police Chief
- f) Fire Chief
- g) Maynardville Public Library
- h) Finance Report

Jennipher Ford made a motion which was seconded by Tim Young to approve an increase to line item 413 52112 242 \$50,000.00 and decrease line item 413 52213 339 \$50,000.00.

Roll Call:

Ty Blakely	for
Isaac Collins	for
Len Padgett	for
Jennipher Ford	for
Tim Young	for

The motion <u>carried</u> with Five (5) votes for.

Other business

Isaac Collins made a motion which was seconded by Tim Young to approve availability of health/vision and other insurance to be available to the board as well as employees.

Roll Call:

Ty Blakely	pass
Isaac Collins	for
Len Padgett	pass
Jennipher Ford	for
Tim Young	for

Mayor

The motion <u>carried</u> with three (3) votes for and two (2) passing.

•	Comments from the commission:
	None
	There being no further business, the meeting was adjourned at 8:08 PM.

City Recorder